



**WEST PIERCE FIRE & RESCUE  
BOARD OF COMMISSIONERS  
AGENDA – MAY 19, 2020  
Zoom Meeting - 5:30 P.M.**

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**CALL MEETING TO ORDER**

Chair Dalton

**APPROVAL OF AGENDA**

**CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and without dissent will be approved. If a separate discussion is desired, the specific item will be removed from the Consent Agenda and placed on the Regular Agenda.

- A. *Board Minutes of May 05, 2020.*
- B. *Warrants #60135 through 60179 totaling \$55,050.91.*
- C. *Warrants #60180 through 60230 totaling \$65,275.59.*
- D. *April 2020 Alarm Summary.*
- E. *Finance report April 30, 2020.*

**CORRESPONDENCE**

**CITIZEN COMMENTS – (Please sign in and address topic, 3 minute limit)**

**STAFF REPORT**

- *Recent Incidents – A/C Hebeisen*
- *Finance Report – Director Wick*
- *Chiefs Report – Chief Sharp*

**NEW BUSINESS -None**

**ACTION ITEMS**

- Request for Board Action: Motion for approval of matching funds for the SAFER grant 2019 which are in excess of Board Policy 1020-Fiscal of \$200,000.00.
- Resolution 051920-010 – Resolution designating authorized representatives to obtain federal and/pr state emergency disaster assistance funds.

**BOARD COMMENTS**

**ADJOURNMENT**

***Next meeting: June 02, 2020 @ 5:30 PM/Zoom meeting***